

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of  
Thursday, May 10, 2018

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Roberts, Commissioner Huebsch and Commissioner Zipperer.

**Minutes**

The Commission approved the minutes of the open meeting of Thursday, May 3, 2018.

**5-CE-149 - Application of Wisconsin Electric Power Company, as an Electric Public Utility, for Authority to Construct a New Distribution Substation and Related Electric Distribution Facilities, and Application of American Transmission Company, LLC, as an Electric Public Utility, for Authority to Construct Related Underground 138 kV Electric Transmission Facilities, both as Part of a Joint Project to be Known as the Juneautown Project, in the City of Milwaukee, Milwaukee County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**3270-FR-2017 - Application of Madison Gas and Electric Company for Reconciliation of Actual Fuel Costs to the Authorized 2017 Fuel Cost Plan**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**3980-CW-105 - Application of the Village of Mukwonago, as a Water Public Utility, for Authority to Construct a Pressure Boosting Pump Station in the Village of Mukwonago, Waukesha and Walworth Counties, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**5370-CW-116 - Application of the City of Sheboygan, as a Water Public Utility, for Authority to Construct Alterations and Adjustments to the Georgia Avenue Pump Station, in the City of Sheboygan, Sheboygan County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**5690-CW-107 - Application of the City of Stevens Point, as a Water Public Utility, for Authority to Construct a Water Utility Garage, in the City of Stevens Point, Portage County, Wisconsin**

The Commission approved the Notice of Investigation and directed it to be signed by the Secretary to the Commission.

**5-TK-118 - Tracking of Non-Docket Delegated Items for 2018**

The Commission approved the revised list of Delegated Items as proposed in the Commission memorandum dated May 2, 2018.

**5-TF-2018 - Fiscal Years 2018/2019 Telemedicine Grants**

The Commission discussed the medical telecommunications equipment grant awards for Fiscal Years (FY) 2018 and 2019, and related administrative matters, and made the following determinations:

1. Grants in the full amounts requested for the projects as proposed in the application were awarded to Scenic Bluffs Community Health Center, Unitypoint Health – Meritor Foundation, Libertas of Marinette (Marinette, WI), Ministry Health Care, Inc. (Burn camera project), Aspirus Riverview Hospital & Clinics, Inc., Access Community health Centers, Inc., Memorial Medical Center, Edgerton Hospital Capital Foundation, Mile Bluff Medical Center, Ministry Health Care, Inc. (Kiel Clinic project), Ministry health Care, Inc. (New London Clinic project), HSHS Sacred Heart Hospital (Durand project), HSHS St. Clare Memorial Hospital, HSHS St. Joseph's Hospital (Cumberland project), The Lakes Health Center, Hudson Hospital Foundation, and Ministry Health Care, Inc. (APNP Telemedicine project).
2. The Commission did not award grants to Bay Area Medical Center, Door County Medical Center Foundation, and Kenosha Community Health Center, Inc. for the reasons outlined in the Commission memorandum dated May 1, 2018.
3. The Commission directed that similar conditions imposed on grant recipients for other Commission administered grant programs relating to the submittal of a final report and other report submittals be included in the order, and that the awards be conditioned upon the recipients agreeing to abide by standard terms and conditions relating to fiscal-related submittals that Commission staff developed in docket 5-BF-2018.

The Commission directed the Division of Business and Program Management to draft an order consistent with its discussion and to inform the grant applicants of the Commission's determinations.

**4310-CW-109 - Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin**

The Commission reviewed the application of the City of Oak Creek and denied a Certificate of Authority for the project.

The Commission directed the Division of Water, Telecommunication and Consumer Affairs to draft an order consistent with its discussion.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Zipperer seconded the motion. The motion carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

*Wisconsin Economic Development Corporation v. Sun Power Biodiesel, LLC, et al.*, Case No. 18-CV-CV-0764 (Dane Co. Cir. Ct.)

PSC Docket 9709-FG-2009 – Clean Energy Manufacturing Revolving Loan Fund (CEMRLF) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009, Contract #SEP FY10-2025

The Commission received information from and provided direction to legal counsel regarding the above-captioned litigation.

The Commission adjourned the meeting at 11:20 a.m.



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Steffany Powell Coker  
Secretary to the Commission